



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

March 21, 2021

LARRY J. STEINBERG, TREASURER  
MCCONNELL SENATE COMMITTEE  
PO BOX 1496  
LOUISVILLE, KY 40201

**Response Due Date**  
**04/26/2021**

IDENTIFICATION NUMBER: C00193342

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2020 - 09/30/2020)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 6 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,800 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

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For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question.

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Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A of your report discloses one or more contributions that appear to exceed the limit set forth in the Act (see attached).

No political committee other than a qualified multi-candidate committee may make contributions to a candidate for federal office in excess of \$2,800 per election. The attached PACs did not meet the requirements for qualified multi-candidate status as of the date the contribution(s) was made to your committee. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution(s) you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated

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to a previous election to the extent that the contribution does not exceed net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate the excessive amount will be taken into consideration.

**3.** Schedule A of your report discloses one or more contributions received after the 2020 primary election that are designated for the 2020 primary. These contributions may only be accepted to the extent that the committee has net debts outstanding from the 2020 primary election. For more information on how to calculate net debts outstanding, please see page 27 of the Campaign Guide for Congressional Candidates and Committees, which is available online at <https://www.fec.gov/resources/cms-content/documents/candgui.pdf>. (11 CFR § 110.1(b)(3)(i))

A contribution is considered made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR § 110.1(b)(6))

If any contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If a contribution was made by the contributor before or on the date of the applicable election, please amend your report to indicate this using memo text, or provide this information in a Miscellaneous Document (Form 99 for electronic filers).

If a contribution exceeds the amount of net debts outstanding from the 2020 primary election, you may have to refund or redesignate the contribution.

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The funds can be retained if, within 60 days of receipt, the excessive amount was properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) the committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))

If the foregoing conditions for redesignations are not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 20(a), (b) or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate the excessive amount will be taken into consideration.

**4.** Schedule A (see attached) discloses a contribution from an individual who has a mailing address outside of the United States of America. Please be advised that 52 U.S.C. § 30121(a) (formerly 2 U.S.C. § 441e(a)) and 11 CFR § 110.20 prohibit foreign nationals from making contributions in connection with any election for political office or in connection with any primary election, convention, or caucus held to select candidates for any political office.

If the apparently prohibited contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

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If your committee follows the safe harbor guidelines outlined under 11 CFR §110.20(a)(7) for all contributions received from a foreign address to ensure that the sources of these contributions are not foreign nationals, please provide a detailed description of your procedures. These procedures must be used in all cases where a contributor or donor uses a foreign passport or passport number for identification purposes, provides a foreign address, makes a contribution or donation by means of a check or other written instrument drawn on a foreign bank or by wire transfer from a foreign bank, or resides abroad. A committee is deemed to have conducted a reasonable inquiry into the contributor or donor's nationality if you seek and obtain copies of current and valid U.S. passport papers for U.S. citizens. No person may rely on this safe harbor if he or she has actual knowledge that the source of the funds solicited, accepted, or received is a foreign national.

If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR §103.3(b). Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 20(a) of the report during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution(s), prompt action on your part to refund or provide clarifying information concerning these contributions will be taken into consideration.

**5.** Schedule A of your report discloses one or more contributions that appear to be from a limited liability corporation(s) (LLC) (see attached). 11 C.F.R. §110.1(g) allows the receipt of contributions from LLCs providing the LLC is treated as a partnership for tax purposes, and has not elected to be treated as a corporation by the Internal Revenue Service (IRS). Both LLCs that claim corporate status and those that are publicly traded would be treated as corporations for FECA purposes.

Please amend your report to clarify if the LLCs in question are treated as partnerships. If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

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If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

6. Schedule B supporting Line 20(a) discloses refunds of contributions that do not appear to have been previously reported by your committee (see attached). Please amend the appropriate report(s) to disclose the original contribution or provide clarifying information. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a) & (b))


**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit [www.fec.gov/help-candidates-and-committees](http://www.fec.gov/help-candidates-and-committees). For more information about Requests for Additional Information (RAFI), why you received a letter, and how to respond, please visit [www.fec.gov/help-candidates-and-committees/request-additional-information](http://www.fec.gov/help-candidates-and-committees/request-additional-information). Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1458.

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Sincerely,

A handwritten signature in black ink, reading "Susan Worthington". The signature is fluid and cursive, with the first name "Susan" and last name "Worthington" clearly legible.

Susan Worthington  
Senior Campaign Finance Analyst



**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

**Apparent Excessive Contributions from Individuals**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Ashlock, Joy	3/31/20	\$2,800.00	G2020
Ashlock, Joy	9/10/20	\$50.00	G2020
Barton, James	7/17/20	\$1,000.00	G2020
Barton, James	7/22/20	\$500.00	G2020
Barton, James	7/23/20	\$500.00	G2020
Barton, James	7/28/20	\$500.00	G2020
Barton, James	7/31/20	\$500.00	G2020
Barton, James	7/31/20	\$500.00	G2020
Barton, James	8/31/20	\$500.00	G2020
Bemis, Sally	8/5/20	\$2,800.00	G2020
Bemis, Sally	9/21/20	\$25.00	G2020
Bemis, Sally	9/30/20	\$25.00	G2020
Bewtra, Narindra	7/30/20	\$100.00	G2020
Bewtra, Narindra	9/26/20	\$2,800.00	G2020
Bratz, Betsy	7/28/20	\$500.00	G2020
Bratz, Betsy	8/13/20	\$2,800.00	G2020
Bratz, Betsy	9/2/20	\$500.00	G2020
Bratz, Betsy	9/21/20	\$500.00	G2020
B, Betsy	9/26/20	\$500.00	G2020
B, Betsy	9/28/20	\$1,000.00	G2020
Bratz, Betsy	11/1/20	-\$1,500.00	G2020
Burgess, Barbara	5/18/20	\$413.00	G2020
Burgess, Barbara	5/18/20	\$50.00	G2020
Burgess, Barbara	5/18/20	\$35.00	G2020
Burgess, Barbara	5/18/20	\$10.00	G2020
Burgess, Barbara	5/18/20	\$8.00	G2020
Burgess, Barbata	5/20/20	\$208.00	G2020
Burgess, Barbara	6/11/20	\$611.00	G2020
Burgess, Barbara	6/20/20	\$500.00	G2020
Burgess, Barbata	7/20/20	\$500.00	G2020
Burgess, Barbata	8/20/20	\$500.00	G2020
Burgess, Barbara	8/21/20	\$50.00	G2020
Burgess, Barbara	8/28/20	\$50.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

Burgess, Barbata	9/20/20	\$500.00	G2020
Carreker, James	9/23/20	\$1,000.00	G2020
Carreker, James	9/23/20	\$1,000.00	G2020
Carreker, James	9/30/20	\$1,000.00	G2020
Carrozza, Vincent A	7/1/20	\$250.00	G2020
Carrozza, Vincent A	8/1/20	\$250.00	G2020
Carrozza, Vincent A	8/13/20	\$250.00	G2020
Carrozza, Vincent A	8/14/20	\$250.00	G2020
Carrozza, Vincent A	8/27/20	\$250.00	G2020
Carrozza, Vincent A	8/27/20	\$250.00	G2020
Carrozza, Vincent A	8/31/20	\$250.00	G2020
Carrozza, Vincent A	8/31/20	\$250.00	G2020
Carrozza, Vincent A	9/1/20	\$250.00	G2020
Carrozza, Vincent A	9/1/20	\$250.00	G2020
Carrozza, Vincent A	9/3/20	\$250.00	G2020
Carrozza, Vincent A	9/3/20	\$250.00	G2020
Carrozza, Vincent A	9/13/20	\$250.00	G2020
Carrozza, Vincent A	9/14/20	\$250.00	G2020
Carrozza, Vincent A	9/18/20	-\$250.00	G2020
Carrozza, Vincent A	9/18/20	-\$250.00	G2020
Carrozza, Vincent A	9/27/20	\$250.00	G2020
Carrozza, Vincent A	9/30/20	\$250.00	G2020
Carrozza, Vincent A	9/30/20	\$250.00	G2020
Carrozza, Vincent A	9/30/20	\$250.00	G2020
Cassels, W. Tobin	8/24/20	\$2,500.00	G2020
Cassels, W.T.	8/24/20	\$2,500.00	G2020
Forman, Richard	5/28/20	\$1,000.00	G2020
Forman, Richard	5/28/20	\$1,000.00	G2020
Forman, Richard	6/28/20	\$1,000.00	G2020
Forman, Richard	9/14/20	\$2,800.00	G2020
Forman, Richard	9/30/20	\$2,800.00	G2020
Forman, Richard	11/24/20	-\$5,600.00	G2020
Fryar, Lenita	6/24/20	\$850.00	G2020
Fryar, Lenita	6/30/20	\$500.00	G2020
Fryar, Lenita	6/30/20	\$500.00	G2020
Fryar, Lenita	7/30/20	\$500.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

Fryar, Lenita	8/31/20	\$500.00	G2020
Goodman, Murray Mr.	8/24/20	\$3,000.00	G2020
Holecek, Bruce	9/25/20	\$2,800.00	G2020
Holecek, Bruce	9/25/20	\$1.00	G2020
Horvath, James	6/30/20	\$500.00	G2020
Horvath, James	6/30/20	\$500.00	G2020
Horvath, James	7/15/20	\$50.00	G2020
Horvath, James	9/30/20	\$500.00	G2020
Horvath, Jim	8/1/20	\$250.00	G2020
Horvath, Jim	8/22/20	\$50.00	G2020
Horvath, Jim	8/26/20	\$50.00	G2020
Horvath, Jim	8/31/20	\$250.00	G2020
Horvath, Jim	9/22/20	\$500.00	G2020
Horvath, Jim	9/29/20	\$250.00	G2020
Horvath, Jim	9/29/20	\$250.00	G2020
Horvath, Jim	9/29/20	\$250.00	G2020
Horvath, Jim	11/24/20	-\$280.00	G2020
Hwang, Jeffrey	7/16/20	\$2,800.00	G2020
Hwang, J	9/3/20	\$2,800.00	G2020
Hwang, M.	7/15/20	\$2,800.00	G2020
Hwang, M.	9/2/20	\$2,800.00	G2020
Jenkins, Judith	8/8/20	\$500.00	G2020
Jenkins, Judith	8/8/20	\$100.00	G2020
Jenkins, Judy	8/15/20	\$250.00	G2020
Jenkins, Judy	8/15/20	\$250.00	G2020
Jenkins, Judy	8/31/20	\$250.00	G2020
Jenkins, Judith	9/2/20	\$1,000.00	G2020
Jenkins, Judith	9/2/20	\$1,000.00	G2020
Jenkins, Judith	9/22/20	\$250.00	G2020
Jenkins, Judith	9/22/20	\$380.00	G2020
Jenkins, Judith	10/14/20	\$500.00	G2020
Jenkins, Judith	11/24/20	-\$930.00	G2020
Leonard, Francis	9/30/19	\$2,800.00	G2020
Leonard, Frank	9/24/20	\$2,800.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

Leonhardt, Jon Mr.	9/10/20	\$3,000.00	G2020
Levy, Linda	1/17/20	\$150.00	G2020
Levy, Linda	1/17/20	\$850.00	G2020
Levy, Linda	2/8/20	\$100.00	G2020
Levy, Linda	2/17/20	\$1,000.00	G2020
Levy, Linda	3/8/20	\$100.00	G2020
Levy, Linda	3/19/20	\$500.00	G2020
Levy, Linda	3/29/20	\$100.00	G2020
Levy, Linda	6/8/20	\$100.00	G2020
Levy, Linda	6/11/20	\$100.00	G2020
Levy, Linda	6/17/20	\$1,000.00	G2020
Levy, Linda	6/24/20	\$500.00	G2020
Levy, Linda	6/27/20	\$500.00	G2020
Levy, Linda	6/27/20	\$500.00	G2020
Levy, Linda	7/1/20	\$500.00	G2020
Levy, Linda	7/11/20	\$100.00	G2020
Levy, Linda	7/17/20	\$1,000.00	G2020
Levy, Linda	7/27/20	\$500.00	G2020
Levy, Linda	7/30/20	\$1,000.00	G2020
Levy, Linda	8/1/20	\$500.00	G2020
Levy, Linda	8/7/20	-\$500.00	G2020
Levy, Linda	8/11/20	\$100.00	G2020
Levy, Linda	8/17/20	\$1,000.00	G2020
Levy, Linda	8/21/20	\$500.00	G2020
Levy, Linda	8/25/20	\$50.00	G2020
Levy, Linda	8/27/20	\$500.00	G2020
Levy, Linda	8/30/20	\$1,000.00	G2020
Levy, Linda	8/31/20	\$500.00	G2020
Levy, Linda	9/1/20	\$500.00	G2020
Levy, Linda	9/5/20	\$500.00	G2020
Levy, Linda	9/11/20	\$100.00	G2020
Levy, Linda	9/27/20	\$500.00	G2020
Levy, Linda	9/30/20	\$500.00	G2020
Levy, Linda	9/30/20	\$500.00	G2020
Levy, Linda	10/15/20	-\$6,250.00	G2020
Levy, Linda	10/27/20	\$500.00	G2020
Levy, Linda	11/2/20	-\$500.00	G2020
Lewis, Tom	6/23/20	\$2,800.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

Lewis, Tom	9/15/20	\$100.00	G2020
Lyne, Marjorie E	6/24/20	\$29.75	G2020
Lyne, Marjorie E	6/24/20	\$24.00	G2020
Lyne, Marjorie E	6/24/20	\$30.00	G2020
Lyne, Marjorie E	6/24/20	\$25.00	G2020
Lyne, Marjorie E	6/24/20	\$25.00	G2020
Lyne, Marjorie E	6/24/20	\$4.00	G2020
Lyne, Marjorie E	6/24/20	\$21.25	G2020
Lyne, Marjorie E	6/24/20	\$29.75	G2020
Lyne, Marjorie E	6/24/20	\$20.20	G2020
Lyne, Marjorie E	6/24/20	\$20.20	G2020
Lyne, Marjorie E	6/24/20	\$50.00	G2020
Lyne, Marjorie E	6/24/20	\$42.50	G2020
Lyne, Marjorie E	6/24/20	\$50.00	G2020
Lyne, Marjorie E	6/24/20	\$25.00	G2020
Lyne, Marjorie E	6/24/20	\$50.00	G2020
Lyne, Marjorie E	6/24/20	\$35.00	G2020
Lyne, Marjorie E	6/24/20	\$25.00	G2020
Lyne, Marjorie E	6/24/20	\$15.00	G2020
Lyne, Marjorie E	6/24/20	\$35.00	G2020
Lyne, Marjorie E	6/24/20	\$35.00	G2020
Lyne, Marjorie E	6/24/20	\$10.00	G2020
Lyne, Marjorie E	6/24/20	\$25.00	G2020
Lyne, Marjorie E	6/24/20	\$21.25	G2020
Lyne, Marjorie E	6/24/20	\$35.00	G2020
Lyne, Marjorie E	6/24/20	\$4.00	G2020
Lyne, Marjorie E	6/24/20	\$4.00	G2020
Lyne, Marjorie E	6/24/20	\$15.00	G2020
Lyne, Marjorie E	6/24/20	\$29.75	G2020
Lyne, Marjorie E	6/24/20	\$42.50	G2020
Lyne, Marjorie E	6/24/20	\$50.00	G2020
Lyne, Marjorie E	6/24/20	\$15.00	G2020
Lyne, Marjorie E	6/24/20	\$24.00	G2020
Lyne, Marjorie E	6/24/20	\$24.00	G2020
Lyne, Marjorie E	6/24/20	\$25.00	G2020
Lyne, Marjorie E	6/24/20	\$25.00	G2020
Lyne, Marjorie E	6/24/20	\$4.00	G2020
Lyne, Marjorie E	6/24/20	\$25.00	G2020
Lyne, Marjorie E	6/24/20	\$15.00	G2020
Lyne, Marjorie E	6/25/20	\$7.50	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

Lyne, Marjorie E	6/25/20	\$12.50	G2020
Lyne, Marjorie E	6/25/20	\$5.00	G2020
Lyne, Marjorie E	6/25/20	\$5.00	G2020
Lyne, Marjorie E	6/25/20	\$7.50	G2020
Lyne, Marjorie E	6/25/20	\$25.00	G2020
Lyne, Marjorie E	6/25/20	\$10.00	G2020
Lyne, Marjorie E	6/25/20	\$10.00	G2020
Lyne, Marjorie E	6/25/20	\$25.00	G2020
Lyne, Marjorie E	6/26/20	\$12.50	G2020
Lyne, Marjorie E	6/27/20	\$15.00	G2020
Lyne, Marjorie E	6/27/20	\$12.50	G2020
Lyne, Marjorie E	6/27/20	\$15.00	G2020
Lyne, Marjorie E	6/28/20	\$15.00	G2020
Lyne, Marjorie E	6/28/20	\$25.00	G2020
Lyne, Marjorie E	6/28/20	\$15.00	G2020
Lyne, Marjorie E	6/28/20	\$5.00	G2020
Lyne, Marjorie E	6/28/20	\$15.00	G2020
Lyne, Marjorie E	6/28/20	\$25.00	G2020
Lyne, Marjorie E	6/28/20	\$10.00	G2020
Lyne, Marjorie E	6/28/20	\$10.00	G2020
Lyne, Marjorie E	6/28/20	\$15.00	G2020
Lyne, Marjorie E	6/28/20	\$24.00	G2020
Lyne, Marjorie E	6/29/20	\$25.00	G2020
Lyne, Marjorie E	6/30/20	\$20.20	G2020
Lyne, Marjorie E	6/30/20	\$50.00	G2020
Lyne, Marjorie E	6/30/20	\$50.00	G2020
Lyne, Marjorie E	6/30/20	\$15.00	G2020
Lyne, Marjorie E	6/30/20	\$50.00	G2020
Lyne, Marjorie E	6/30/20	\$50.00	G2020
Lyne, Marjorie E	6/30/20	\$20.20	G2020
Lyne, Marjorie E	6/30/20	\$25.00	G2020
Lyne, Marjorie E	6/30/20	\$20.00	G2020
Lyne, Marjorie E	6/30/20	\$100.00	G2020
Lyne, Marjorie E	6/30/20	\$25.00	G2020
Lyne, Marjorie E	6/30/20	\$100.00	G2020
Lyne, Marjorie E	6/30/20	\$10.00	G2020
Lyne, Marjorie E	6/30/20	\$15.00	G2020
Lyne, Marjorie E	7/1/20	\$25.00	G2020
Lyne, Marjorie E	7/2/20	\$10.00	G2020
Lyne, Marjorie E	7/3/20	\$25.00	G2020
Lyne, Marjorie E	7/12/20	\$10.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

Lyne, Marjorie	7/30/20	\$25.00	G2020
Lyne, Marjorie	7/31/20	\$35.00	G2020
Lyne, Marjorie	7/31/20	\$10.00	G2020
Lyne, Marjorie	7/31/20	\$35.00	G2020
Lyne, Marjorie	7/31/20	\$4.00	G2020
Lyne, Marjorie E	8/1/20	\$15.00	G2020
Lyne, Marjorie E	8/1/20	\$10.00	G2020
Lyne, Marjorie E	8/1/20	\$35.00	G2020
Lyne, Marjorie E	8/1/20	\$35.00	G2020
Lyne, Marjorie E	8/2/20	\$10.00	G2020
Lyne, Marjorie E	8/15/20	\$20.20	G2020
Lyne, Marjorie E	8/15/20	\$24.00	G2020
Lyne, Marjorie E	8/15/20	\$20.20	G2020
Lyne, Marjorie E	8/15/20	\$25.00	G2020
Lyne, Marjorie E	8/15/20	\$25.00	G2020
Lyne, Marjorie E	8/15/20	\$25.00	G2020
Lyne, Marjorie E	8/15/20	\$25.00	G2020
Lyne, Marjorie E	8/15/20	\$10.00	G2020
Lyne, Marjorie E	8/15/20	\$24.00	G2020
Lyne, Marjorie E	8/15/20	\$25.00	G2020
Lyne, Marjorie E	8/15/20	\$10.00	G2020
Lyne, Marjorie E	8/15/20	\$25.00	G2020
Lyne, Marjorie E	8/18/20	\$24.00	G2020
Lyne, Marjorie E	8/18/20	\$10.00	G2020
Lyne, Marjorie E	8/18/20	\$10.00	G2020
Lyne, Marjorie E	8/18/20	\$50.00	G2020
Lyne, Marjorie E	8/18/20	\$50.00	G2020
Lyne, Marjorie E	8/19/20	\$10.00	G2020
Lyne, Marjorie E	8/19/20	\$24.00	G2020
Lyne, Marjorie E	8/19/20	\$25.00	G2020
Lyne, Marjorie E	8/19/20	\$10.00	G2020
Lyne, Marjorie E	8/19/20	\$25.00	G2020
Lyne, Marjorie E	8/19/20	\$24.00	G2020
Lyne, Marjorie E	8/19/20	\$10.00	G2020
Lyne, Marjorie E	8/27/20	\$35.00	G2020
Lyne, Marjorie	8/30/20	\$10.00	G2020
Lyne, Marjorie	8/30/20	\$10.00	G2020
Lyne, Marjorie	8/30/20	\$4.00	G2020
Lyne, Marjorie	8/30/20	\$25.00	G2020
Lyne, Marjorie E	8/31/20	\$25.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

Marvil, Patricia	7/20/20	\$50.00	G2020
Marvil, Patricia	7/20/20	\$150.00	G2020
Marvil, Patricia	7/24/20	\$25.00	G2020
Marvil, Patricia	9/8/20	\$50.00	G2020
Marvil, Patricia	9/10/20	\$25.00	G2020
Marvil, Patricia	9/12/20	\$50.00	G2020
Marvil, Patricia	9/12/20	\$40.00	G2020
Marvil, Patricia	9/12/20	\$2.00	G2020
Marvil, Patricia	9/12/20	\$500.00	G2020
Marvil, Patricia	9/12/20	\$30.00	G2020
Marvil, Patricia	9/13/20	\$15.00	G2020
Marvil, Patricia	9/13/20	\$2.00	G2020
Marvil, Patricia	9/13/20	\$25.00	G2020
Marvil, Patricia	9/13/20	\$50.00	G2020
Marvil, Patricia	9/13/20	\$30.00	G2020
Marvil, Patricia	9/13/20	\$24.00	G2020
Marvil, Patricia	9/14/20	\$25.00	G2020
Marvil, Patricia	9/24/20	\$50.00	G2020
Marvil, Patricia	9/25/20	\$50.00	G2020
Marvik, Patricia	9/30/20	\$1,000.00	G2020
Marvik, Patricia	9/30/20	\$1,000.00	G2020
Marvik, Patricia	9/30/20	\$1,000.00	G2020
Marvik, Patricia	9/30/20	\$1,000.00	G2020
Marvik, Patricia	9/30/20	\$1,000.00	G2020
Marvil, Patricia	10/1/20	\$25.00	G2020
Marvil, Patricia	10/30/20	\$35.00	G2020
Marvik, Patricia	11/24/20	-\$2,200.00	G2020
Mckinley, Mike	7/10/20	\$1,000.00	G2020
Mckinley, Mike	9/3/20	\$50.00	G2020
Mckinley, Mike	9/22/20	\$1,800.00	G2020
Nichols, J.D	11/22/19	\$2,200.00	G2020
Nichols, J. D. Mr.	9/30/20	\$2,800.00	G2020
Nierenberg, Alan	9/12/20	\$1,000.00	G2020
Nierenberg, Alan	9/25/20	\$1,000.00	G2020
Nierenberg, Alan	9/30/20	\$1,000.00	G2020
Pechanga Band of Luiseno Indians	7/30/19	\$2,200.00	G2020
Pechanga Band of Luiseno Indians	9/24/20	\$2,800.00	G2020



**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

Price, Susan R	7/13/20	\$35.00	G2020
Price, Susan R.	7/14/20	\$4.00	G2020
Price, Susan R.	7/14/20	\$15.00	G2020
Price, Susan R.	7/14/20	\$10.00	G2020
Price, Susan R.	7/14/20	\$50.00	G2020
Price, Susan R.	7/14/20	\$150.00	G2020
Price, Susan R	7/26/20	\$6.00	G2020
Price, Susan R	7/26/20	\$50.00	G2020
Price, Susan R	7/26/20	\$25.00	G2020
Price, Susan R	7/26/20	\$24.00	G2020
Price, Susan R	7/26/20	\$20.20	G2020
Price, Susan R	7/26/20	\$30.00	G2020
Price, Susan R	8/8/20	\$2.00	G2020
Price, Susan R	8/8/20	\$50.00	G2020
Price, Susan R	8/8/20	\$10.00	G2020
Price, Susan R	8/8/20	\$40.00	G2020
Price, Susan R	8/8/20	\$20.20	G2020
Price, Susan R	8/8/20	\$25.00	G2020
Price, Susan R	8/8/20	\$30.00	G2020
Price, Susan R	8/8/20	\$250.00	G2020
Price, Susan R	8/10/20	\$35.00	G2020
Price, Susan R	8/12/20	\$30.00	G2020
Price, Susan R	8/12/20	\$25.00	G2020
Price, Susan R	8/12/20	\$24.00	G2020
Price, Susan R	8/12/20	\$150.00	G2020
Price, Susan R	8/12/20	\$20.20	G2020
Price, Susan R	8/17/20	\$20.20	G2020
Price, Susan R	8/17/20	\$40.00	G2020
Price, Susan R	8/17/20	\$30.00	G2020
Price, Susan R	8/17/20	\$25.00	G2020
Price, Susan R	8/17/20	\$6.00	G2020
Price, Susan R	8/17/20	\$50.00	G2020
Price, Susan R	8/18/20	\$25.00	G2020
Price, Susan R.	8/18/20	\$150.00	G2020
Price, Susan R	8/22/20	\$150.00	G2020
Price, Susan R	8/23/20	\$50.00	G2020
Price, Susan R	8/26/20	\$50.00	G2020
Price, Susan R	9/3/20	\$150.00	G2020
Price, Susan R.	9/18/20	\$150.00	G2020
Price, Susan R	9/26/20	\$150.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell Senate Committee (C00193342)**

Price, Susan R	9/27/20	\$150.00	G2020
Price, Susan R	9/27/20	\$150.00	G2020
Price, Susan R	9/27/20	\$80.00	G2020
Price, Susan R	9/27/20	\$150.00	G2020
Price, Susan R	9/27/20	\$150.00	G2020
Price, Susan R	9/27/20	\$150.00	G2020
Price, Susan R	9/27/20	\$12.00	G2020
Price, Susan R	9/27/20	\$50.00	G2020
Price, Susan R	9/27/20	\$150.00	G2020
Price, Susan R	9/27/20	\$50.00	G2020
Price, Susan R	9/27/20	\$10.00	G2020
Price, Susan R	11/24/20	-\$234.80	G2020
Schrimpf, R. William	9/3/20	\$1,000.00	G2020
Schrimpf, R. William	9/13/20	\$1,000.00	G2020
Schrimpf, R. William	9/26/20	\$1,000.00	G2020
Shea, Andy	8/25/20	\$2,800.00	G2020
Shea, Andrew	9/12/20	\$2,800.00	G2020
Siekman, Charles B.	8/30/20	\$1,000.00	G2020
Siekman, Charles B.	8/30/20	\$1,000.00	G2020
Siekman, Charles B.	8/30/20	\$1,000.00	G2020
Sodrel, Mike	7/31/20	\$2,800.00	G2020
Sodrel, Mike	9/21/20	\$25.00	G2020
Sue, Tracy	7/30/20	\$2,800.00	G2020
Sue, Tracy	7/30/20	\$2,800.00	G2020
Sue, Tracy	7/30/20	\$2,800.00	G2020
Sue, Tracy	7/30/20	\$2,800.00	G2020
Sue, Tracy	7/30/20	\$2,800.00	G2020
Sue, Tracy	7/30/20	\$2,500.00	G2020
Sue, Tracy	7/30/20	\$10.00	G2020
Sue, Tracy	7/30/20	\$8.00	G2020
Sue, Tracy	7/30/20	-\$2,500.00	G2020
Sue, Tracy	7/30/20	-\$2,800.00	G2020
Sue, Tracy	7/30/20	-\$2,800.00	G2020
Sue, Tracy	7/30/20	-\$2,800.00	G2020
Sue, Tracy	7/30/20	-\$2,800.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
McConnell Senate Committee (C00193342)**

Summers, David	7/24/20	\$1,000.00	G2020
Summers, David	7/24/20	\$1,000.00	G2020
Summers, David	7/31/20	\$1,000.00	G2020
Ulrich, Ronald	12/5/19	\$2,800.00	G2020
Ulrich, Ron	9/28/20	\$500.00	G2020
Wessels, Jay	9/13/20	\$1,000.00	G2020
Wessels, Jay	9/13/20	\$1,000.00	G2020
Wessels, Jay	9/30/20	\$1,000.00	G2020

**Apparent Excessive Contributions from Committees**

Contributor Name	Date	Amount	Election
NRA-Political Victory Fund	8/3/20	\$4,950.00	G2020
NRA-Political Victory Fund	9/30/20	\$4,950.00	G2020

**Apparent Excessive Contributions from Committees not Qualified for Multi-Candidate Status**

Contributor Name	Date	Amount	Election
National Drug And Alcohol Screening Association Federal PAC	9/24/20	\$5,000.00	G2020

**Contributions from Possible Prohibited Entities**

Contributor Name	Date	Amount	Election
ABC Renovations LLC	9/24/20	\$1,000.00	G2020
Alias Family Investments LLC	9/24/20	\$2,800.00	G2020
B&H Apothecary LLC	8/3/20	\$1,000.00	G2020
Hurst Farms LLC	8/24/20	\$2,500.00	G2020
NHS Management, LLC	9/11/20	\$2,800.00	G2020
Wilhelm Equine Services LLC	9/24/20	\$1,000.00	G2020

**Contributions from Individuals with Foreign Addresses**

Contributor Name	Date	Amount	Election
Hansen, Peter	7/11/20	\$100.00	G2020

**Refunds Itemized, No Original Contributions Disclosed**  
**McConnell Senate Committee (C00193342)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
General Cigar Company, Inc. Political Action Committee (General Cigar PAC)	7/1/20	\$2,200.00	P2020
Levy, Linda	8/7/20	\$6,300.00	P2020
Malek, Marlene Mrs.	8/7/20	\$5,600.00	G2020